| RESOLUTION NO. |
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## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Council authorizes the Northtown Municipal Utility District (District) to issue in one or more series its Unlimited Tax and Revenue Refunding Bonds, Series, 2012, in a principal amount not to exceed \$3,890,000, and approves a substantial draft of the District's Bond Order (Exhibit 1) and the Preliminary Official Statement (Exhibit 2). All series of the bonds must be issued by August 2, 2013, and the final maturity for each series of bonds cannot extend beyond September 1, 2028.

| <b>ADOPTED:</b> | _, 2012 | ATTEST: _ |                   |
|-----------------|---------|-----------|-------------------|
|                 |         |           | Shirley A. Gentry |
|                 |         |           | City Clerk        |